

# 11-03-94 THURSDAY, NOVEMBER 3, 1994

## STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Deane Dana, Michael D. Antonovich and  
Yvonne Brathwaite Burke, Chair

**Absent:** Supervisors Gloria Molina and Edmund D. Edelman

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## 11-03-94.1 HEARINGS

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### 11-03-94.1.1 3 1.

Hearing on approval of County participation to retrofit an estimated 52 County facilities in Southern California Edison's (SCE) Demand Side Management (DSM) Program; approval of DSM Bidding Pilot Industrial and Large Commercial Energy Efficiency Agreement with SCE; approval of Energy Services Agreements with Southland Industries Services Company (SISCO) and

Northeast Energy Services, Inc. at no cost to County; also approval of Municipal Lease with Option to Purchase Agreement and Guaranteed Energy Savings and Monitoring Agreement with SISCO for a value not to exceed \$9.3 million including financing costs, to be offset by a combination of \$4.9 million in SCE incentive funds and energy cost savings (1, 2, 4 and 5). CLOSED HEARING; APPROVED DEMAND SIDE MANAGEMENT BIDDING PILOT INDUSTRIAL AND LARGE COMMERCIAL ENERGY EFFICIENCY AGREEMENT WITH SOUTHERN CALIFORNIA EDISON; APPROVED AND INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO EXECUTE ENERGY SERVICES AGREEMENTS WITH SOUTHLAND INDUSTRIES SERVICES COMPANY (SISCO) AND NORTHEAST ENERGY SERVICES INC.; AND APPROVED MUNICIPAL LEASE WITH OPTION TO PURCHASE AGREEMENT AND GUARANTEED ENERGY SAVINGS AND MONITORING AGREEMENT WITH SISCO

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 11-03-94.1.2 4 2.

Hearing on Zone Change Case No. 89-624-(3), and Negative Declaration for change of zone from A-1-1 to A-1-10, to develop six single family residential lots located at 33133 Mulholland Hwy., between Westlake Blvd. and Decker Canyon Rd., The Malibu Zoned District, petitioned by Mr. and Mrs. John Stevens. CLOSED HEARING; APPROVED AND CERTIFIED COMPLETION OF NEGATIVE DECLARATION AND DETERMINED THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; MADE A FINDING THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL PLAN; ADOPTED CHANGE OF ZONE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION; AND ADOPTED ORDINANCE NO. 94-0083Z

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**11-03-94.1.3 5 3.**

Hearing on Zone Change Case No. 94-014-(4), and Negative Declaration for change of zone from C-1 to C-3-DP, to enable the development of a coin operated automated car wash at an existing service station located on the northeast corner of Hacienda Blvd. and Colima Rd., Puente Zoned District, petitioned by Shell Oil Company. CLOSED HEARING; APPROVED AND CERTIFIED COMPLETION OF NEGATIVE DECLARATION AND DETERMINED THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; ADOPTED CHANGE OF ZONE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION; AND ADOPTED ORDINANCE NO. 94-0084Z

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**11-03-94.1.4 6 4.**

Hearing on Tentative Tract Map Case No. 48450-(5), and Negative Declaration relating to proposal to create 33 single family lots, one wastewater treatment plant lot and two open space lots on 90 acres of property located southeast of the intersection of Aliso Canyon Rd. and Soledad Canyon Rd., Soledad Zoned District, applied for by HMK Engineering, Inc. (Appeal from Regional Planning Commission's approval) CLOSED HEARING; DENIED APPEAL AND DECLARED INTENT TO APPROVE AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**11-03-94.1.5 7 5.**

Hearing on Street Name Change No. 744-(2), from W. 51st St. to Ladera Crest Dr., Ladera Heights area. CLOSED HEARING; ADOPTED STREET NAME CHANGE AS PROPOSED

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**11-03-94.1.6 8 6.**

Hearing on Local Plan Amendment Case No. 90-309-(3), and Negative Declaration for an amendment to the Land Use Policy Map of The Malibu/Santa Monica Areawide General Plan from 5d, 6d and 16d to 5d and 6d, to allow development of two single family residential lots located at 31363 Mulholland Hwy., approximately 1/2 mile east of Kanan Rd., The Malibu Zoned District, petitioned by Rick Elmore. CLOSED HEARING; ADOPTED RESOLUTION APPROVING PLAN AMENDMENT

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

**11-03-94.1.7 2 7.**

Hearing on Local Plan Amendment Case No. 91-329-(4), and Negative Declaration for an amendment to the Land Use Policy Map of the Marina del Rey Local Coastal Program and the Marina del Rey Specific Plan from Visitor Serving/Convenience Commercial and Residential III to Residential IV, to develop a 68 unit apartment complex and a 75 unit board and care facility for senior citizens located at 13900 Panay Wy., Playa del Rey Zoned District, petitioned by Dolphin Marina, Ltd: CONTINUED TO DECEMBER 1, 1994 AT 9:30 A.M.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**11-03-94.1.8 9 8.**

Combined hearing on the following zoning matters and on certification of Environmental Impact Report relating to the development of 195 attached dwelling units located on the south side of Newhall Ranch Rd., approximately 1/3 mile east of Bouquet Canyon Rd., Newhall Zoned District, applied for by Valencia Company: CLOSED HEARING; INDICATED INTENT TO APPROVE THE ENVIRONMENTAL DOCUMENTATION WITH THE CORRECTED FINDINGS AND THE ZONE CHANGE, CONDITIONAL USE PERMIT AND TENTATIVE TRACT MAP; AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE, FINDINGS AND CONDITIONS OF APPROVAL, INCLUDING A TRAIL ADJACENT TO THE CREEK SHOULD A TRAIL SYSTEM BE PROVIDED IN THAT AREA; ALSO THE DIRECTORS OF PUBLIC WORKS AND PARKS AND RECREATION WERE INSTRUCTED TO WORK WITH THE CITY OF SANTA CLARITA TO DISCUSS THE TRAIL POSSIBILITIES IN THE AREA

Zone Change Case No. 87-262-(5) from A-2-5  
to RPD-5,000-15U

Conditional Use Permit Case No. 87-262-(5)  
(Appeal from Regional Planning Commission's approval)

Tentative Tract Map Case No. 44832-(5)  
(Appeal from Regional Planning Commission's approval)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 11-03-94.1.9 10 9.

Hearing on proposed amendment relating to the Marina del Rey Local Coastal Program, which consists of modifications to the Land Use Plan, Local Implementation Program, County Highway Plan and a zone change [Local Plan Amendment Case No. 91-273-(4) and Zoning Case No. 91-339-(4)]. CLOSED HEARING; APPROVED THE LOCAL COASTAL PROGRAM AMENDMENT FOR MARINA DEL REY, SUBJECT TO MODIFICATIONS; THE BOARD ALSO APPROVED IN CONCEPT ONLY, THE JOINT POWERS AGREEMENT, LOCATED IN APPENDIX J OF THE IMPLEMENTATION PROGRAM (LIP), WITH THE UNDERSTANDING THAT THE AGREEMENT WILL BE BROUGHT BACK AT AN APPROPRIATE TIME IN THE FUTURE FOR FINAL BOARD CONSIDERATION; ADOPTED A RESOLUTION AUTHORIZING THE DIRECTOR OF PLANNING TO TRANSMIT THE MARINA DEL REY LOCAL COASTAL PROGRAM AMENDMENT TO THE CALIFORNIA COASTAL COMMISSION FOR PUBLIC HEARING AND CERTIFICATION; AND INSTRUCTED THE DIRECTOR OF BEACHES AND HARBORS TO PREPARE A STUDY, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS, ON WHETHER OR NOT SUCH USES AS CAMP GROUNDS, RV PARKS, AND YOUTH HOSTELS CAN BE ACCOMMODATED IN MARINA DEL REY. THE STUDY SHOULD EXPLORE WHETHER THESE TYPE OF USES COULD BE ESTABLISHED ON AN INTERIM BASIS ON SOME OF THE UNDER-UTILIZED PARKING LOTS PROPOSED FOR CONVERSION TO OTHER USES IN THE DRAFT AMENDMENTS TO THE MARINA DEL REY LOCAL COASTAL PROGRAM

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Directors of Planning and Public Works to review and report back on the plan to clean up Marina del Rey and the Santa Monica Bay which was submitted by Mr. Kent Freebairn.

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**11-03-94.1.10 11**

On motion duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Willie Bridges  
Loyce De Augustino-Todd  
Reverend Daniel Pinkard

Meeting adjourned (Following Board Order No. 11).

Next meeting of the Board: Tuesday morning, November 8, 1994  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 3, 1994, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
CARMEN CALHOUN  
Head Board Specialist  
Thursday Board Services

Divison